



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Monday, April 16, 2001
1:30 p.m. – Room 102
Evergreen Valley College
Criminal Justice Training Center

I. CALL TO ORDER

II. APPROVAL OF MINUTES

Approval of the Minutes for the March 27, 2001 meeting (Action)

III. AGENDA

A. Consent Agenda* (Action)

IV. RECESS TO CLOSED SESSION

A. Hire Public Employee (Government Code 54957)
Executive Director

V. RECOVENE TO PUBLIC SESSION

VI. REPORT ON CLOSED SESSION

VII. CITIZEN INTERIM

VIII. INSTRUCTION

A. Curriculum Report (Information)*
B. FTES Report (Information)*

IX. BUSINESS

A. Review Memo of Understanding (Action)*
B. Contract Approval (Action)*
 1. Alexis Group*
 2. Language Acquisition Consultant*

X. PERSONNEL

A. Approval of Permanent Employee
 1. Staff Assistant for Instruction *

XI. COMMUNICATION

A. Formal Retirement Dates

XII. ADJOURMENT

***Consent Agenda** - Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration.